

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room AD-131, Loyola Campus at Noon on Monday, February 17, 1986.

PRESENT: Prof. G. Martin, Chairman; Mr. P. Arsenault; Prof. M. Baldwin; Ms. L. Bellamy; Mr. F. Benson; Ms. J. Bergeron; Ms. H. Carpenter; Mr. B. Counihan; Ms. M. D'Aronco; Dr. E. Enos; Ms. J. Gellert; Mr. M. Pereira; Mr. S. Robertson; Mr. A. Sproule; Dr. R. Swedburg; Mr. S. White; Ms. S. Maynes, Secretary.

GUESTS: Mr. P. Wheeland; Mr. S. Robertson.

ABSENT: Mr. M. Judson; Ms. A. Shore; Ms. J. Thomson;

Chairman's Remarks

86.2.1 Professor Martin extended a welcome and thanked everyone for fitting the changed meeting date into their schedules.

Approval of the Agenda

86.2.2 The agenda was unanimously approved with the following additions under new business:-

6. (b) Symposium on the Future of International Education in Quebec
6. (c) United Nations Student Association
5. (a) Question Period (this item to be added to every agenda)

Approval of the Minutes

It was MOVED by B. Counihan and SECONDED by J. Gellert that the minutes from the January 10, 1986 meeting be approved. MOTION CARRIED.

Business Arising from the Minutes

86.2.4.1 Athletics Implementation Committee (see summary report attached)

The membership of CCSL had no objections to having copies of the report distributed to guests.

Professor Martin proceeded with an overview of the document. One item still outstanding - split of budget between varsity and intramural.

The floor was then opened to questions and comments. These are summarized as follows:-

\$40,000. funding of the new position is in addition to an existing vacancy. Every effort would be made to avoid increased cost when filling the position. All other positions as outlined in the report would be filled by people currently employed in the Athletics Department.

Recommendation 20 - Full-time Director - questions concerning the term of office and alternating male and female director.

Professor Martin announced that the Director is now a full time position. Budget transfers for salary will commence with the next fiscal year. The alternation is not applicable at this time. The term question was dropped by CCSL.

Associate Directors - The three positions, i.e., Associate Director of Men's Athletics, Associate Director of Women's Athletics and Associate Director of Fitness and Recreation all have parity. It would appear that the Associate Director of Women's Athletics has a heavier workload including both varsity and intramural. There must be some latitude in the job descriptions, for example, the Associate Director of Men's Athletics could also be the basketball coach, etc. Also, the second position to be named would be supportive to the Associate Director of Women's Athletics.

MOTION by M. D'Aronco, SECONDED by J. Bergeron that the Implementation Committee should continue until the Advisory Committee is formed. MOTION CARRIED.

MOTION by F. Benson, SECONDED by J. Bergeron that CCSL approve in principle the organizational structure as presented in the report. 14 in favour; 1 opposed - MOTION CARRIED.

MOTION by F. Benson, SECONDED by M. D'Aronco that the new position be approved and that Search Committee, as outlined in the report, be struck. Mr. D. Daignault will remain on the Committee, unless his daughters apply. Should this occur, an alternate will be named from within the Department. MOTION CARRIED.

It was unanimously agreed to table the balance of the report to the next meeting.

- 86.2.4.2** It was unanimously agreed to table the Study Skills Presentation to the next meeting.

86.2.4.3 Elite Hockey League

Questionnaire has been received from QUAA. It will have to be completed and returned by the March 7, 1986 deadline. (see attached)

86.2.4.4 CCSL Merit, Media and Outstanding Contribution Awards

Mr. Counihan reported that the Committee has met, housekeeping details have been done and the advertising is in progress. April 11, 1985 has been selected as the date for the awards.

Reports from the Directors

86.2.5. Due to the time factor, the three Directors agreed to pass.

86.2.6 Question Period

Weight Training schedule is as follows:-

Monday, Wednesday and Friday - 5:00-7:00 p.m. at Loyola is reserved for women. All other times are co-ed.

New Business

86.2.7.1 Priorities and Finance Committee:-

Mr. Sproule briefly outlined the procedure:-

- 1) Department presents their budget to Priorities and Finance Committee.
- 2) Once the Committee approves the budgets, they are presented to CCSL.
- 3) Following CCSL approval, the budget is presented to the Board of Governors.
- 4) The Committee is made up as follows:-

Chairman, CCSL	G. Martin
Director - Athletics	E. Enos
Director - Guidance	A. Sproule
Dean of Students	B. Counihan
1 Professional Staff Member	
3 CUSA representatives	
1 GSA representative	

It was MOVED by B. Counihan, SECONDED by E. Enos that J. Gellert be appointed to the Committee. All in favour - MOTION CARRIED.

F. Benson, H. Carpenter and M. D'Aronco were appointed as the CUSA representatives.

J. Thomson was appointed the GSA representative.

86.2.7.2 Symposium on the Future of International Education

P. Wheeland briefly outlined the intention of the Symposium to bring student, teacher and administration delegates from all Quebec universities together to discuss the problems faced by international students.

Following a discussion and questions, it was MOVED by F. Benson and SECONDED by M. Pereira that \$1,500. be granted for the Symposium. All in favour - MOTION CARRIED.

86.2.7.3 United Nations Student Association

Scott Robertson outlined the proposal for 27 students to attend the Harvard University National Model United Nations to take place from February 20 to Feb. 23, 1986.

Following a discussion and questions, it was MOVED by B. Counihan and SECONDED by F. Benson that \$1,000. be granted to UNSA. 8 for; 2 opposed; 1 abstention. MOTION CARRIED.

During the course of discussion on the two above mentioned requests for funds the following points emerged:-

- 1) The last minute presentation of these requests presents a problem to CCSL;
- 2) Professor Martin suggested that the Priorities and Finance Committee recommend a procedure to handle these requests in future;
- 3) Frank Benson suggested that any group receiving funds from CCSL present a complete report to Council following the event.

Date, Time and Place of Next Meeting

86.2.8 Friday, March 14, 1986 - 12:00 Noon - SGW Campus - Room H-762.

MEETING TERMINATED.